MESSAGE NO: 3310210 MESSAGE DATE: 11/06/2003

MESSAGE STATUS: Active CATEGORY: Antidumping

TYPE: LIQ-Liquidation PUBLIC V NON-PUBLIC

SUB-TYPE:

FR CITE: FR CITE DATE:

REFERENCE MESSAGE #

(s):

CASE #(s): A-570-863

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/11/2001 TO 11/30/2002

Message Date: 11/06/2003 Message Number: 3310210 Page 1 of 5

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: PARTIAL LIQUIDATION OF HONEY FROM THE PEOPLE'S REPUBLIC OF CHINA - PARTIAL RESCISSION OF ADMINISTRATIVE REVIEW (A-570-863-001,005, AND 006)

MESSAGE NO: 3310210 DATE: 11 06 2003

CATEGORY: ADA TYPE: LIQ

REFERENCE: REFERENCE DATE:

CASES: A - 570 - 863 - -

- - - -

PERIOD COVERED: 05 11 2001 TO 11 30 2002

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: PARTIAL LIQUIDATION OF HONEY FROM THE PEOPLE'S REPUBLIC OF CHINA - PARTIAL RESCISSION OF ADMINISTRATIVE REVIEW (A-570-863-001,005, AND 006)

 ON 07/25/2003, THE DEPARTMENT OF COMMERCE RESCINDED, IN PART, THE ADMINISTRATIVE REVIEW FOR HONEY FROM THE PEOPLE'S REPUBLIC OF CHINA COVERING THE PERIOD 05/11/2001 THROUGH 11/30/2002 FOR THE FOLLOWING COMPANIES:

ANHUI NATIVE PRODUCE AND ANIMAL BY-PRODUCTS IMPORT & EXPORT CORPORATION (A-570-863-006)

SHANGHAI ESWELL ENTERPRISE CORPORATION (A-570-863-005)
Message Date: 11/06/2003 Message Number: 3310210 Page 2 of 5

INNER MONGOLIA AUTONOMOUS REGION NATIVE PRODUCE AND ANIMAL BY-PRODUCT IMPORT & EXPORT CORPORATION (A-570-863-001)

- 2. IN ACCORDANCE WITH SECTION 351.212(c) OF THE DEPARTMENT OF COMMERCE'S REGULATIONS, YOU ARE TO ASSESS ANTIDUMPING DUTIES ON MERCHANDISE ENTERED OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE SPECIFIC TO EACH OF THE ABOVE-REFERENCED COMPANIES REQUIRED AT THE TIME OF ENTRY.
- 3. THIS E-MAIL MESSAGE CONSTITUTED THE IMMEDIATE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES FOR THE FIRMS AND MERCHANDISE LISTED ABOVE DURING THE INDICATED PERIOD.
- 4. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE U.S. CUSTOMS AND BORDER PROTECTION (CBP) ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT THE CBP PAYS INTEREST ON OVERPAYMENTS. OR ASSESSES INTEREST ON UNDER PAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED ANTIDUMPING DUTIES THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.
- 5. UPON ASSESSMENT OF ANTIDUMPING DUTIES, THE CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f)(2) OF THE DEPARTMENT OF COMMERCE'S REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER HAS BEEN REIMBURSED ANTIDUMPING DUTIES, THE CBP SHOULD DOUBLE THE ANTIDUMPING DUTIES DUE IN ACCORDANCE

Message Date: 11/06/2003 Message Number: 3310210 Page 3 of 5

WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER FAILS TO RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, THE CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

- 6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI AT OFFICE OF AD/CVD ENFORCEMENT, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 (G308:AM).
- 7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

**CATHY SAUCEDA** 

Message Date: 11/06/2003 Message Number: 3310210 Page 4 of 5

## **Company Details**

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party

Message Date: 11/06/2003 Message Number: 3310210 Page 5 of 5